

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA**

UTAH RETIREMENT SYSTEMS,
Individually and on Behalf of All Others
Similarly Situated,

Plaintiff,

v.

HEALTHCARE SERVICES GROUP, INC.,
DANIEL P. MCCARTNEY, THEODORE
WAHL, JOHN C. SHEA, and MATTHEW J.
MCKEE,

Defendants.

Case No. 2:19-cv-01227-ER

**LEAD PLAINTIFF’S COUNSEL’S MOTION FOR AN AWARD OF ATTORNEYS’
FEES, REIMBURSEMENT OF LITIGATION EXPENSES, AND AWARD TO LEAD
PLAINTIFF PURSUANT TO 15 U.S.C. § 78u-4(A)(4)**

Pursuant to Federal Rules of Civil Procedure 23(h) and 54(d)(2) and this Court’s Order Preliminarily Approving Settlement and Providing for Notice dated September 14, 2021 (ECF No. 72), Court-appointed Lead Counsel Berman Tabacco and Court-appointed Liaison Counsel Schnader Harrison Segal & Lewis LLP (collectively, “Lead Plaintiff’s Counsel”) respectfully move this Court for entry of an Order: (i) awarding attorneys’ fees of 25% of the \$16,800,000 Settlement; (ii) authorizing the reimbursement of \$485,493.28 in litigation expenses; and (iii) awarding Lead Plaintiff Utah Retirement Systems compensation in the amount of \$12,500 for the time and expenses it incurred in representing the Settlement Class in this Action pursuant to 15 U.S.C. § 78u-4(A)(4).

This motion is supported by: (i) the accompanying Memorandum of Law in Support of Lead Plaintiff’s Counsel’s Motion for an Award of Attorney’s Fees, Reimbursement of Litigation Expenses, and an Award to Lead Plaintiff Pursuant to 18 U.S.C. § 78u-4(A)(4); (ii) the Declaration of Patrick T. Egan in Support of (1) Lead Plaintiff’s Motion for Final Approval of Class Action

Settlement and Plan of Allocation and for Certification of the Settlement Class and (2) Lead Plaintiff's Counsel's Motion for an Award of Attorneys' Fees, Litigation Costs and Expenses and Award to Lead Plaintiff Pursuant to 15 U.S.C. § 78u-4(A)(4), and the exhibits attached thereto; (iii) all pleadings and records filed herein; (iv) the argument of counsel; (v) such oral and documentary evidence as may be presented at the hearing of this motion; and (vi) such other and further material as the Court may request and consider.

DATED: December 3, 2021

BERMAN TABACCO

/s/ Patrick T. Egan

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& Liaison Counsel for the Class*

CERTIFICATE OF SERVICE

I certify that on the 3rd of December, 2021, a true and correct copy of the foregoing document was filed with the Clerk of the Court using the CM/ECF system which will send electronic notification of such filing to all counsel of record.

/s/ Patrick T. Egan

Patrick T. Egan